

राष्ट्रीय तकनीकी शिक्षक प्रशिक्षण एवं अनुसंधान संस्थान
सेक्टर 26, चंडीगढ़ 160019

MINUTES OF 59th MEETING OF
FINANCE COMMITTEE HELD ON 19.03.2024 AT 11:00 AM
[Through Physical Mode/Video Conferencing]
Host Venue: INSA, New Delhi

The following members were present:

1.	Prof VG Talawar Hon'ble Chairman, BOG, NITTTR Chandigarh (Former Vice Chancellor, University of Mysore) D-3, 274-MIG, MIG, 4th Cross Road 1st B, Main Road, Housing Board Colony 407/SFS, 4th Phase, Yelahanka, New Town Bengaluru	Chairman Joined Online
2.	Shri Govind Jaiswal, IAS Joint Secretary (TEL) Department of Higher Education Ministry of Education, Govt of India C-Wing, Shastri Bhawan, New Delhi	Member
3.	Shri Sanjog Kapoor Joint Secretary and Financial Adviser Represented by Shri Anil Kumar Director (Finane) Department of Higher Education Ministry of Education Government of India, C-Wing, Shastri Bhawan, New Delhi	Member
4.	Prof Bhola Ram Gurjar Director NITTTR, Sector 26, Chandigarh	Member- Secretary



Approved
V. G. Talawar
Chairman, BOG, NITTTR,
Chandigarh
19/03/2024

ITEM NO. F.59.0 WELCOMING THE CHAIRMAN AND MEMBERS

At the outset, Prof Bhola Ram Gurjar, Director of the Institute and Member Secretary, Finance Committee, NITTTR Chandigarh, extended a hearty and warm welcome to Prof VG Talawar, Hon'ble Chairman and the esteemed Members of the Finance Committee and expressed his gratitude to them for their valuable time and making themselves available for the meeting. He then requested the Hon'ble Chairman, Prof VG Talawar to chair the meeting of the Finance Committee and to deliver the opening remarks. The Hon'ble Chairman Prof VG Talawar, after welcoming the members, delivered the opening remarks. He then invited the Member-Secretary to initiate the agenda item-wise.

The following agenda items were considered, discussed, and decisions were taken as listed below:

PREVIOUS MEETINGS

ITEM NO. F.59.1 TO CONFIRM THE MINUTES OF THE 58th MEETING OF THE FINANCE COMMITTEE HELD ON 31.10.2023 THROUGH ONLINE MODE/VIDEO CONFERENCING

The minutes of the 58th meeting of the Finance Committee held on 31.10.2023 were recorded as confirmed.

[ACTION: DEAN-A&F]

ITEM NO. F.59.2 ACTION TAKEN REPORT ON PREVIOUS DECISIONS

F.58.3.5 TO CONSIDER AND APPROVE THE REVISED POLICY TO UTILIZE CPDA FUNDS

Action is under process.

[ACTION: DEAN-A&F]

mg

Approved ✓
Date: 10/11/2024
V-G Talawar
Chairman, BOG, NITTTR
Chandigarh

ITEM NO. F.59.3: ITEMS FOR CONSIDERATION AND APPROVAL

ITEM NO. F. 58.3.1 TO CONSIDER STATUS REPORT ON PROGRESS OF CAPITAL AND REVENUE EXPENDITURE UPTO 29.02.2024

The Director of the institute presented the latest status report on the progress of capital and revenue expenditures, including that of grant heads upto 29.02.2024. The same was accepted, approved and recommended to BOG for approval.

[ACTION: DEAN-A&F]

ITEM NO. F. 59.3.2 TO APPROVE THE EXPENDITURE TO REPLACE THE EXISTING SIGNAGE/NAME PLATES OF BUILDING OF THE INSTITUTE TO TRI-LINGUAL i.e. PUNJABI, HINDI AND ENGLISH

Approved. However, the actual expenditure incurred in this regard after the work is completed is to be reported to the Finance Committee.

[ACTION: DEAN-A&F]

ITEM NO. F. 59.3.3 TO CONSIDER PAYMENT OF ENHANCED PROPERTY TAX IMPOSED BY MUNICIPAL CORPORATION OF CHANDIGARH


The Director of the institute presented the entire case regarding enhanced property tax imposed by Municipal Corporation Chandigarh. After detailed deliberations, it been decided to pay enhanced property tax without arrears only from the year 2022-23 onwards as per Group III and Zone A. Further, the esteemed members advised the institute to seek legal option, in case, Municipal Corporation Chandigarh insists for payment of the enhanced property tax with arrears accumulated from the year 2004.

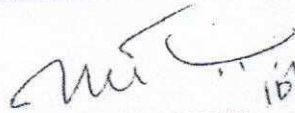
[ACTION: Chairman -CIAS & DEAN-A&F]

ITEM NO. F. 59.4 ANY OTHER ITEM(S) WITH THE PERMISSION OF THE CHAIR

No other item was discussed during the meeting.

The meeting ended with expressing gratitude to the Chairman and the esteemed Members for their active participation, deliberations, advice and recommendations.


(PROF BHOLA RAM GURJAR)
Member-Secretary


(PROF VG TALAWAR)
Chairman